CITY OF POCATELLO, IDAHO CITY COUNCIL REGULAR CITY COUNCIL MEETING MARCH 16, 2023

AGENDA ITEM NO. ROLL CALL AND PLEDGE OF ALLEGIANCE	1:	The Regular City Council meeting was called to order at 6:00 p.m. by Mayor Brian Blad. Council members present were Linda Leeuwrik, Corey Mangum, Josh Mansfield and Brent Nichols. Council member Rick Cheatum was present via Go To Meeting, an on-line platform. Council member Scott Marchand was excused.
Mayor Blad led the audience in the pledge of allegiance.		
AGENDA ITEM NO. INVOCATION	2:	A moment of silence was observed in place of an invocation.
AGENDA ITEM NO. CONSENT AGENDA	3:	Council was asked to consider the following business items:
-MINUTES	(a)	Waive the oral reading of the minutes and approve the minutes from the Work Session of November 10, 2022; and Special City Council Goal Setting meetings of November 18 and 28, 2022.
-MATERIAL CLAIMS	(b)	Consider the material claims for the period of March 1-15, 2023 in the amount of \$3,089,198.
TREASURER'S REPORT	(c)	Consider the Treasurer's Report for January 2023 showing cash and investments as of January 31, 2023 in the amount of \$111,481,253.39.
-COUNCIL DECISION -REZONE PROPERTY LOCATED IN 1500 BLOCK OF LAKEVIEW DRIVE		Adopt the Council's decision approving the request from Grove Apartments, Pocatello, LLC, Hawkes Investments, LLC and CMJ Holdings, LLC to amend the zoning designation of approximately 17.41 acres of land located in the 1500 block of Lakeview Drive, from Residential Medium Density Single-Family (RMS) and Residential Estate (RE) to Residential medium Density Multi-Family (RMM).

to conditions.

\_COUNCIL DECISION (e)

\_WESTWOOD ANNEX

SUBDIVISION SHORT

PLAT APPROVAL

Adopt the Council's decision approving the short plat for Westwood

Annex Subdivision, which divides approximately 3.81 acres of land

located south of Westwood Mall, north of Gould Street, east of

Garrett Way and west of McKinley Street into three (3) lots, subject

4:

-BID MANAGEMENT (f)
AGREEMENT
-HISTORIC
DOWNTOWN
POCATELLO, INC.

Consider the renewal of the Management Agreement with Historic Downtown Pocatello, Inc., subject to Legal Department review, to administer and manage the operations of the Business Improvement District (B.I.D.). Council may also wish to acknowledge that they have reviewed the employment agreement of Stephanie Palagi with Historic Downtown Pocatello, Inc. as provided for in the management agreement.

A motion was made by Ms. Leeuwrik, seconded by Mr. Mangum, to approve the items on the Consent Agenda. Upon roll call, those voting on favor were Leeuwrik, Mangum, Cheatum, Mansfield and Nichols

AGENDA ITEM NO. PROCLAMATIONS

Mayor Blad announced there were no proclamations.

AGENDA ITEM NO. CALENDAR REVIEW : Mayor Blad reminded the Council members of the Special City Council Town Hall meeting to be held March 28<sup>th</sup> at 6:30 p.m.; the following meetings on April 6<sup>th</sup>: Clarification Meeting at 5:30 p.m.; and Regular Council meeting at 6:00 p.m.; and Council Work Session to be held on April 13<sup>th</sup> at 9:00 a.m.

Mayor Blad announced that the Annual Spring Clean Up at City Cemeteries begins April 3rd. Crews will remove and discard all flowers and decorations. Citizens are asked to remove decorations, etc. they have placed on cemetery spaces if they wish to avoid disposal of the item by staff. Clean up is expected to continue through the end of April. He reminded citizens to keep sidewalks clear of snow and ice. When clearing sidewalks and driveways of snow, please do not place snow in the street. It becomes a driving hazard. Mayor Blad announced that sandbags are available for citizens at the Public Works building located at 2405 Garrett Way.

AGENDA ITEM NO. 6
-REVISED FINAL PLAT
REQUEST
- PARKSIDE
TOWNHOUSES
DIVISION 2

Council was asked to consider a request from Chris Adams of Creek Hollow and Associates, Inc. (mailing address: 611 Wilson Avenue, Suite 1A, Pocatello, ID 83201) to amend a previous decision approving the final plat application for Parkside Townhouses Division 2. The revision calls for platting two (2) additional lots from 57 to 59. Staff has reviewed the proposed amendment and finds the lots meet minimum lot size requirements per Municipal Code.

A motion was made by Mr. Mansfield, seconded by Mr. Mangum, to amend a previous decision approving the final plat application for Parkside Townhouses Division 2. The revision calls for platting two (2) additional lots from 57 to 59 with the following conditions: 1) all conditions set out in the City Council Decision adopted March 3, 2022 and recorded in the records of Bannock County as Instrument No. 22204119 shall be met; 2) a building permit may not be issued unless all applicable standards of PMC 16.24.100 are adhered to, or a subdivision surety bond and warranty bond is obtained as outlined in PMC 16.24.110, prior to recording; and 3) all other standards and conditions of Municipal Code not herein discussed but applicable to residential development shall apply and that

the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Mansfield, Mangum, Cheatum, Leeuwrik and Nichols.

AGENDA ITEM NO.
--SHORT PLAT
APPLICATION
-CK DENTAL

Council was asked to approve a short plat application submitted by CK Dental, LLC, (mailing address: 333 West Cedar Street, Pocatello, ID 83201), represented by Merril Quayle, of Pocatello Public Works Department, to subdivide two (2) existing parcels encompassing 2.52 acres (more or less) into three (3) commercial lots. Lot 3, Block 1 is

being set aside for a proposed City well pump station. Staff recommended approval of the plat as submitted.

A motion was made by Mr. Mangum, seconded by Mr. Nichols, to approve a short plat application submitted by CK Dental, LLC, (mailing address: 333 West Cedar Street, Pocatello, ID 83201), represented by Merril Quayle, of Pocatello Public Works Department, to subdivide two (2) existing parcels encompassing 2.52 acres (more or less) into three (3) commercial lots. Lot 3, Block 1 is being set aside for a proposed City well pump station and that the decision be set out in appropriate Council decision format. Upon roll call, those voting in favor were Mangum, Nichols, Cheatum, Leeuwrik and Mansfield.

AGENDA ITEM NO. 8:

-BUREAU OF
RECLAMATION
WATERSMART GRANT
APPLICATION AND
RESOLUTION

Council was asked to adopt a Resolution and approve a grant application for the Bureau of Reclamation's FY2023 WaterSMART grant program for the Rainey Park Stream Restoration and Wetland Creation Project and if awarded, authorize acceptance of the grant and approve the Mayor's signature on all pertinent documents, subject to Legal Department review. The total cost of the project is \$2,218,004 and requires a 25% match equal to \$554,501.

A motion was made by Ms. Leeuwrik, seconded by Mr. Mangum, adopt a Resolution (2023-12) and approve a grant application for the Bureau of Reclamation's FY2023 WaterSMART grant program for the Rainey Park Stream Restoration and Wetland Creation Project and if awarded, authorize acceptance of the grant and approve the Mayor's signature on all pertinent documents, subject to Legal Department review. The total cost of the project is \$2,218,004 and requires a 25% match equal to \$554,501. Upon roll call, those voting in favor were Leeuwrik Mangum, Cheatum, Mansfield and Nichols.

AGENDA ITEM NO. 9:
-AIRPORT GRANT
AGREEMENT AND
PROFESSIONAL
SERVICES AGREEMENT

Council was asked to approve and authorize the Mayor to sign all pertinent documents for the following, subject to Legal Department review:

-FAA GRANT APPLICATION (a) A grant application to the FAA in the amount of \$1,128,750.00. The projects funded under the grant include design and bidding of apron reconstruction; design, bidding

and construction of apron pavement maintenance, and re-marking of runway 3/21; and if approved

-PROFESSIONAL SERVICES AGREEMENT -T-O ENGINEERS (b) A Professional Services Agreement with T-O Engineers for services necessary to administer the grant and design, bidding and construction administration of apron pavement maintenance and reconstruction and re-marking runway 3/21. The total fee is \$420,520.71.

A motion was made by Mr. Mansfield, seconded by Mr. Mangum, to approve and authorize the Mayor to sign all pertinent documents, subject to Legal Department review, a grant application to the FAA in the amount of \$1,128,750.00 as outlined in Agenda Item No. 9(a) and approve and authorize the Mayor to sign all pertinent documents, subject to Legal Department review, a Professional Services Agreement with T-O Engineers in the amount of \$420,520.71 as outlined in Agenda Item No. 9(b). Upon roll call, those voting in favor were Mansfield, Mangum, Cheatum, Leeuwrik and Nichols.

AGENDA ITEM NO.
-BID ACCEPTANCE
FOR DRILLING OF
WELL #2R AND
WELL #22R
-WATER
DEPARTMENT

10: Council was asked to consider the recommendations of staff and award the bid for Drilling of Well #2R and Well #22R to High Plains Drilling, Inc. in the amount of \$335,858.00 and authorize the Mayor's signature on all pertinent documents, including Change Orders up to five percent (5%) of the project total, subject to Legal Department review.

A motion was made by Ms. Leeuwrik, seconded by Mr. Mangum, to consider the recommendations of staff and award the bid for Drilling of Well #2R and Well #22R to High Plains Drilling, Inc. in the amount of \$335,858.00 and authorize the Mayor's signature on all pertinent documents, including Change Orders up to five percent (5%) of the project total, subject to Legal Department review. Upon roll call those voting in favor were Leeuwrik, Mangum, Cheatum, Mansfield and Nichols.

## AGENDA ITEM NO. RESOLUTIONS

11: Council was asked to adopt the following Resolutions:

-RESOLUTION SUPPORTING FARM BUREAU INSURANCE COMPANY FLYOVER REQUEST (a) A Resolution supporting Farm Bureau Mutual Insurance Company of Idaho's request for a military flyover for the 11<sup>th</sup> Annual Salute to Idaho Veterans Event scheduled for Friday, November 10, 2023; and

-RESOLUTION SUPPORTING RESTORATION OF PASSENGER RAIL SERVICE (b) A Resolution supporting the restoration of passenger rail service from Portland, Oregon to Salt Lake City, Utah, as discussed at the March 9, 2023 City Council Work Session.

A motion was made Mr. Mangum seconded by Mr. Mansfield, to adopt a Resolution (2023-13) supporting Farm Bureau Mutual Insurance Company of Idaho's request for a military flyover for the 11th Annual Salute to Idaho Veterans Event scheduled for Friday, November 10, 2023; and adopt a

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Resolution (2023-14) supporting the restoration of passenger rail service from Portland, Oregon to Salt Lake City, Utah, as discussed at the March 9, 2023 City Council Work Session. Upon roll call, those voting in favor were Mangum, Mansfield, Cheatum, Leeuwrik and Nichols.

AGENDA ITEM NO. –ADJOURN

12: There being no further business, Mayor Blad adjourned the meeting at 6:13 p.m.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTESTED AND PREPARED BY:

KONI R. KENDELI, CITY CLERK